## UNITED STATES DISTRICT COURT WESTERN DISTRICT OF NORTH CAROLINA CHARLOTTE DIVISION DOCKET NO. 3:16-cr-221-MOC

UNITED STATES OF AMERICA	)	
	)	
Vs.	)	ORDER
	)	
PAULA SACCOMANNO,	)	
DENNIS SWERDLEN,	)	
	)	
Defendants.	)	

**THIS MATTER** is before the court on the parties' Joint Motion to Accept Early Payment of Monetary Penalties as to defendants Paula Saccomanno and Dennis Swerdlen. (#394). Having considered the motion and reviewed the pleadings, the court enters the following Order.

## **ORDER**

IT IS, THEREFORE, ORDERED that the parties' Joint Motion to Accept Early Payment of Monetary Penalties (#394) is GRANTED. The Clerk of Court is instructed to accept prepayment of the monetary penalties in this matter in any amount and deposit funds into the non-interest Treasury Registry Fund until entry of the Judgment. The Clerk shall transfer the funds from the Treasury Registry Fund to the Restitution Fund for disbursement to victims as identified in the Judgment. The Clerk shall then distribute the funds in accordance with the terms of the Judgment without further order of this Court.

**IT IS FURTHER ORDERED** that the Government is directed to serve a copy of this Order upon the Financial Deputy Clerk.

Signed: September 3, 2019

